RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SUBMIT AN APPLICATION, EXECUTE A GRANT AGREEMENT IN A FORM APPROVED BY THE CITY ATTORNEY, AND TAKE OTHER ACTIONS AS MAY BE NECESSARY FOR CITY PARTICIPATION IN THE UNITED STATES BUREAU OF RECLAMATION WATER SMART GRANT PROGRAM WITH A CITY MATCHING CONTRIBUTION NOT TO EXCEED \$55,000

WHEREAS, the United States Bureau of Reclamation (USBR) has enacted the Water Smart Grant Program to support projects that promote water efficiency;

WHEREAS, the City is in support of projects that increase the long-term reliability of the municipal water supply; and

WHEREAS, the City proposes to enter into an agreement with the USBR to meet all established deadlines for the purposes of the grant program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

The Public Works Director, or her designee, is hereby authorized and empowered to submit a grant application to the USBR Water Smart Grant Program, execute in the name of the City of Santa Barbara all necessary applications, contracts, payment requests, agreements and amendments hereto for the purposes of securing grant funds, and to implement and carry out the project identified in the grant application, with an aggregate City cost share not to exceed \$55,000.